OF CASE

CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111 (406) 454-6810 Telephone, (406) 454-6945 Fax **Wednesday - November 20, 2019 - 2:00 p.m.**

Treasurers Report

Consent Agenda

Resolution 19-72: Budget Amendment increasing Fund #2940 CDBG Non-Comp Housing funding for Ethridge Project (*Ref: Contract 19-167*)

<u>Contract 19-178</u>: Department of Defense Operations and Maintenance Program. Project Name & #: MT DAR 2021(1), Defense Access Roads FY 2021. Parties to Agreement: Federal: US Department of Transportation, Federal Highway Administration, Wester Federal Lands Highway Division, Department of Defense: Malmstrom AFB.

Counties: Teton, Cascade & Lewis and Clark. Federally Funded. County Cost: Maintenance of the completed facility.

<u>Contract 19-179</u>: MT DPHHS Contract #20027210050 USDA Commodities Supplemental Food Program Effective: October 1, 2019 – September 30, 2020 Initial Amount: \$3,657 for 52 days of service

Agenda

Board Appointment

Historic Preservation Advisory Council (Fill Remainder of Term Vacated by Gerald Stinson)
Applicant(s): Term Expiration: 4/30/2020

B.F. "Chris" Christiaens

Morris Miller